

**PLEASE NOTE TIME CHANGE**

**AGENDA  
IMPROVEMENT & SERVICE COMMITTEE  
Wednesday, December 13, 2017  
ROOM 207, CITY HALL  
4 p.m.**

MEMBERS: Committee Chairman Andy Nicholson, Committee Vice-Chairman Chris Wery, David Nennig, John Vander Leest

1. Approval of the minutes from the regular meeting on November 29, 2017.
2. Approval of the agenda.
3. Consideration with possible action on request by Craig and Peter Basten to extend the payment period for pavement special assessments associated with the reconstruction of Humboldt Road from 5 to 10 years in accordance with 9.44(2) GBMC on the following parcels: 21-362-2, 21-363, 21-365, 21-373, & 21-6512
4. Consideration with possible action on request on report of the Purchasing Manager:
  - A. Request approval to purchase traffic signals, poles, and related items from TAPCO (\$48,979) and General Traffic Corp. (\$10,056).
  - B. Request approval to purchase a Combination Jet/Vacuum sewer truck and equipment from Bruce Municipal for \$430,000.
5. Consideration with possible action on approval of the contract amendment for Appraisal Services associated with the acquisition of right-of-way required for the reconstruction of Webster Avenue from University Avenue to Radisson Street.
6. Consideration with possible action on the following Offering Price Report:

**WEBSTER AVENUE – UNIVERSITY AVENUE TO RADISSON STREET  
PROJECT I.D. #4987-02-64**

Craig J. Process                      \$75,000  
Parcel 15

7. Consideration with possible action on the review and approval of the 2018 Sanitary District rates.

8. Consideration with possible action on the review and approval of the 2018 Storm Water Utility rates.
9. Consideration with possible action on request by Ald. Zima that the City consider providing an opening on the east and west sides of the West Mason Street Bridge to allow the possibility of a turnaround for traffic when the bridge is up for an extended period of time similar to the openings on the Main Street (Nitschke) Bridge (held over from the November 29, 2017, Improvement & Service Committee meeting).
10. Consideration with possible action on request by Parks Department to modify the bulkhead line adjacent to the proposed beach at Bay Beach Amusement Park.
11. Director's Report on recent activities of the Public Works Department.

- 1) **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at (920) 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication or their representative should be present at this meeting.